

# F/5000000085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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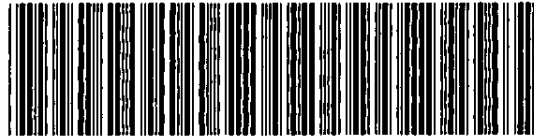
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**DATE: 1/8/15**

**NAME: PANATTONI DEVELOPMENT COMPANY, INC**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**



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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Panattoni Development Company, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sara Ramsey

Name of Person

CVM Law Group, LLP

Firm/Company

2485 Natomas Park Drive, Suite 450

Address

Sacramento, California 95833

City/State and Zip code

sramsey@cvmllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Ramsey

Name of Person

at ( 916 ) 381-6171

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Panattoni Development Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 26-0768789

(FEI number, if applicable)

4. August 15, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8775 Folsom Boulevard, Suite 200, Sacramento, California 95826

(Principal office address)

8775 Folsom Boulevard, Suite 200, Sacramento, California 95826

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

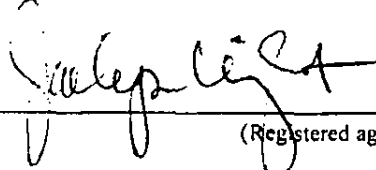
(City)

, Florida 32301

(Zip code)

9. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Asst. Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Carl D. Panattoni

Address: 8775 Folsom Boulevard, Suite 200  
Sacramento, California 95826

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dudley Mitchell

Address: 4601 DTC Boulevard, Suite 650  
Denver, Colorado 80237

Director: Adon A. Panattoni

Address: 20411 SW Birch Street, Suite 200  
Newport Beach, California 92660

**B. OFFICERS**

President: Adon A. Panattoni

Address: 20411 SW Birch Street, Suite 200  
Newport Beach, California 92660

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Justin Burleson

Address: 10000 N. Central Expy., Suite 1450, Dallas, Texas 75231

Treasurer: Chris Wilson

Address: 20411 SW Birch Street, Suite 200, Newport Beach, California 92660

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Adon A. Panattoni, President

(Typed or printed name and capacity of person signing application)

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**PANATTONI DEVELOPMENT COMPANY, INC.**

**FILE NUMBER: C3012128**  
**FORMATION DATE: 08/15/2007**  
**TYPE: DOMESTIC CORPORATION**  
**JURISDICTION: CALIFORNIA**  
**STATUS: ACTIVE (GOOD STANDING)**

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 26, 2014.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State